



OPTIONS FOR YOUTH – SAN JUAN, INC.
A California Non-Profit Public Benefit Corporation

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**September 20, 2019
1:00 P.m. PT**

Dial-in Number (515) 603-3160
Participant Access Code: 914204*

- Meeting Location:** 5825 Windmill Way #C, Carmichael, CA 95608
- Teleconference Location:** 333 Santa Ana Blvd., Room 144, Santa Ana, CA 92701
- Board Members:** Dr. General Davie, President
Ms. Barbara Gondo, Secretary and Treasurer
Dr. Aarion Brown, Board Member

OPEN SESSION

1. Call to Order
2. Welcome and Roll Call
3. Public Comment on Items Not on the Agenda

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to School staff or calendar the issue for future discussion.

4. Public Comment on Closed Session Items

Members of the public may address the Board on agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. Speakers may be called in the order that

requests are received or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard.

5. Announcement of Reasons for Closed Session

CLOSED SESSION

6. PUBLIC EMPLOYMENT (Gov.Code section 54957(b)(1).)
Position(s): Principal

OPEN SESSION

7. Public report on action taken in closed session, if any

8. Items for Information and/or Action

A. Approval of Minutes

- A.1 Minutes of June 4, 2019
- A.2 Minutes of June 27, 2019
- A.3 Minutes of August 23, 2019

The Board will review and consider the approval of the meeting minutes of the Board of Directors.

B. Information Item(s)

- B.1 Charter Update
- B.2 Dashboard Alternative School Status (DASS) Update
- B.3 Financial Update

The Board will receive a charter update.
The Board will receive a DASS update.
The Board will receive a financial update.

C. Action Item(s)

- C.1 OFY-SJ Fiscal Policies and Procedures
- C.2 Revised OFY-SJ Authorized Signer Resolution
- C.3 Participation Agreement in 9Dot Education Solutions Group Insurance Arrangement (GIA) Trust
- C.4 OFY-SJ Insurance
- C.5 Options For Youth-San Juan, Inc. (OFY-SJ) Business Associate Agreement
- C.6 OFY-SJ COBRA Administrative Services Agreement

The Board will review and consider approval of the OFY-SJ Fiscal Policies and Procedures.
The Board will review and consider approval of the Revised Authorized Signer Resolution.
The Board will review and consider approval of the Participation Agreement in 9Dot Education Solutions Group Insurance Agreement (GIA) Trust.
The Board will review and consider approval of the insurance and associates rates.
The Board will review and consider approval of the OFY-SJ Business Associate Agreement.
The Board will review and consider approval of the OFY-SJ COBRA Administrative Services Agreement.

C.7 OFY-SJ Flex Spending Account Administrative Services Agreement	The Board will review and consider approval of the OFY-SJ Spending Account Administrative Services Agreement.
C.8 Authorization to Open Bank Account for Restricted Fund	The Board will review and consider approval of the authorization to open a bank account for restricted funds.
C.9 OFY-SJ School Food Service Provider Contract	The Board will review and consider approval the OFY-SJ School Food Service Provider Contract.
C.10 OFY-SJ Comprehensive School Safety Plans	The Board will review and consider approval of the Comprehensive School Safety Plans.
C.11 Revised OFY-SJ English Language Development (ELD) Master Plan	The Board will review and consider approval of the Revised OFY-SJ English Language Development (ELD) Master Plan.
C.12 OFY-SJ Education of Homeless Student Policy	The Board will review and consider approval of the OFY-SJ Education of Homeless Student Policy.
C.13 OFY-SJ Truancy Policy	The Board will review and consider approval of the OFY-SJ Truancy Policy.
C.14 Anti-Nepotism Policy	The Board will review and reconsider approval of the OFY-SJ Anti-Nepotism Policy.
C.15 OFY-SJ Revised Board Meeting Schedule	The Board will review and consider approval of the OFY-SJ Revised Board Meeting Schedule.
C.16 OFY-SJ Extension of Lease Agreement for the Arden Center	The Board will review and consider approval of the OFY-SJ extension of lease agreement for the Arden Center.
C.17 OFY-SJ Principal Employment	The Board will review and consider approval of the OFY-SJ Principal employment.
C.18 OFY-SJ Additional Business of the Board of Directors	The Board will review and consider any additional business of the OFY-SJ Board of Directors.

9. Adjournment

A request for disability-related modifications or accommodations in order to participate in the public meeting, including auxiliary aids or services, may be made to Chrissa Mobayen, Board Relations Specialist at (626) 240-8316 or chrissamobayen@9dot-es.com at least twelve (12) hours before the meeting.